MINUTES OF THE STATE PERSONNEL BOARD February 25, 2021

This meeting was conducted telephonically due to COVID-19.

The State Personnel Board (SPB) met telephonically on February 25, 2021, at 1:00 p.m. to conduct business and consider other administrative matters.

Present for the meeting: Chair, Allan McVey; SPB members Jim Dissen, Kymberly Gillespie, Rick Wallace, and Jay Arceneaux

Division of Personnel (DOP) staff members present: Sheryl Webb, Director, Joe Thomas, Deputy Director, Wendy Mays, Teresa Morgan, Bobbie Wisniewski, Kerri Nice, Steve Leach, Elisabeth Arthur, Mark Isabella and Board Secretary, Layna Valentine-Brown.

APPROVAL OF MINUTES

The members of the SPB received a draft of the minutes from the January 28, 2021 regular meeting of the SPB prior to the meeting. Jay Arceneaux moved to accept the minutes and Rick Wallace seconded the motion. The SPB approved the minutes by unanimous consent.

PROPOSALS

2927 Division of Personnel (DOP) - Abolish Division of Highways (DOH) classification specifications Upon motion of Jim Dissen, seconded by Kymberly Gillespie, the SPB voted to approve the proposal to abolish the class specifications in the DOP Classification Plan that were solely used by the DOH. This is effective February 28, 2021.

OTHER BUSINESS

Legislative Updates

Director Sheryl Webb discussed the 2021 Legislative session in relation to the bills being tracked that could have an on impact on the DOP. These bills focus on topics such as regulatory items, temporary employees, exempt positions, employee leave, and policies that may affect employees. The SPB will be provided with updates at each meeting or as necessary.

NEXT BOARD MEETING

The next regular meeting of the SPB is scheduled for Thursday, March 25, 2021 at 1:00 p.m. This meeting will be held telephonically.

Chair

State Personnel Board

Layna Valentine-Brown, Secretary

State Personnel Board